



Dkt. 62692/RDN

DECLARATION AND POWER OF ATTORNEY

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As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

COMPOSITION AND METHOD OF FORMING ALUMINUM ALLOY FOIL

the specification of which
(check one)

_____ is attached hereto.
 X was filed on January 17, 2002
Application Serial No. 10/051,873
and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

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Prior Foreign Application(s)
Priority Claimed

<u>Number</u>	<u>Country</u>	<u>Filing Date</u>	<u>Priority Claimed</u>	
			<u>Yes</u>	<u>No</u>
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States Application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Sections 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

<u>Application Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
<u>60/264,126</u>	<u>January 25, 2001</u>	<u>Provisional</u>
_____	_____	_____

And I hereby appoint

Robert D. Katz (Reg. No.30,141); Robert T. Maldonado (Reg. No. 38,232); Christopher C. Dunham (Reg. No. 22,031); Ivan S.

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Kavrukov (Reg. No. 25,161); Norman H. Zivin (Reg. No. 25,385);
John P. White (Reg. No. 28,678); Jane M. Love (Reg. No.
42,812); and Paul Teng (Reg. No. 40,837)

and each of them, all c/o Cooper & Dunham LLP of 1185 Avenue
of the Americas, New York, New York 10036 (Tel. 212 278-0400),
my attorneys, each with full power of substitution and
revocation, to prosecute this application, to make alterations
and amendments therein, to receive the patent, to transact all
business in the Patent and Trademark Office connected herewith
and to file any International Applications which are based
thereon under the provisions of the Patent Cooperation Treaty.

Please address all communications, and direct all telephone
calls, regarding this application to:

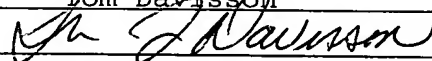
Robert D. Katz (Reg. No. 30,141)
Cooper & Dunham LLP
1185 Avenue of the Americas
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Tel. (212) 278-0400

I hereby declare that all statements made herein of my own
knowledge are true and that all statements made on information
and belief are believed to be true; and further that these
statements were made with the knowledge that willful false
statements and the like so made are punishable by fine or
imprisonment, or both, under Section 1001 of Title 18 of the
United States Code and that such willful false statements may
jeopardize the validity of the application or any patent
issued thereon.

Full name of sole or
first joint inventor

Tom Davisson

Inventor's signature



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Date of Signature

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Full name of sole or
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